MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
AGM and QUARTERLY MEETING
HELD ON Monday, 15th July 2019

Welcome President Lyn Newton welcomed all and declared the meeting open at 9.00am
In Attendance: 28 affiliated and 1 social member as per attendance sheet
Apologies: 12 as per attendance sheet

Minutes of Previous AGM /Quarterly Meeting held 16 July 2018:

The Secretary Kerrie Jarvis asked that the minutes be accepted as read **seconded K Smith**

Correspondence – Moved K Jarvis seconded A Crabtree

Incoming

WBNSW

- Online Roll Up Magazine Issue #72 & #73
- 2019/20 Summer League entry form, Conditions of Play and flyer
- 2019 Upcoming Open forums – venues, dates and times
- New website hosting – new portal training
- Memo 345.19 - Laws of the Sport of Bowls commencement date 2020 calendar
- Schedule and draw for Champion of Champion Club Singles

SCDWBA

- Minutes of Delegates Meeting July 2019

OTHER

- Aceit Clothing – invoice for additional shirts
- EOI – Lyn Newton for Club Delegate to District and Welfare positions.
- Removal of nomination for Selection position – E Hume

Outward

- SCDWBA – Payment for Denise Hayes
- WBNSW – New application for membership – Denise Hayes
- MBWBC, CEO and Office manager – 2018/19 Annual Report
- District Minor Singles entries and payment

Treasurer's Report – Moved L Youren seconded C Perry

As per Annual Report

As has been the practice in previous years the accounts were audited under the authority of Club Ltd. The General Ledger and Income and Expenditure reports are attached for your information.

As at 1st July 2018, the Women's Club had a surplus balance of $20,000 and you will note that as at 30th June 2019, our balance was $21,600. Our main source of income comes from raffles and which the ladies have always been very supportive in that regard.

We had 1,647 players over the twelve months which is most encouraging and, hopefully, our Club will continue to develop as more members are recruited.

Selection Report - Moved D Hill seconded K Pope
As per Annual Report
Well the selection team has managed to get through another year without many problems, my thanks to all the girls for their help and time.
Our pennant Grade 4 white team made it to the playoffs this year, we are proud of these girls who bonded well together (which is half the battle).

Our Club Championships so far for 2019 are:
Major Singles - Winner Nola West-Newman, runner up Kay Pope
Club Pairs - Winners Kerry Machon & Nola West-Newman, runners up Kay Smith & Tracey Hoult.
Club Triples – Winners Irene Wilson, Mary Adams & Ann Brandley, runners up - Denise Page, Nola West-Newman & Diane Hill.
Played in 2018 (post AGM)
Minor Singles - Winner Val Abbott, runner up Val Brady
Club Fours – Winners Denise Page, Kerry Machon, Kay Pope & Diane Hill, runners up Irene Wilson, Nola West-Newman, Kaye Smith & Tracey Hoult.
Major Consistency – Winner Bina Fraser, runner up Lyn Newton
Minor Consistency – Winner Carolyn Perry, runner up Jeanette Sargent

We are managing the computer draws and cards for championships, thanks to Ron Wall for his assistance and training.
The 2019 Selection team wish the incoming selection team as smooth a ride as we have had this year.

Match Report – Moved K Pope seconded K Machon
As per Annual Report
This year has been very busy with Mollymook Ladies being well represented in the District events and all being good ambassadors for our Club. Kerrie Jarvis played really well and was runner-up to Gerringong in the District Minor Singles. Our District Minor Triples entry of Lyn Youren, Doris Blackshaw and Kerry Machon also played well and were runners-up to Culburra – congratulations to these players. Our Pennant season was extended with Easter and Anzac Day towards the end; all players are to be congratulated for good games and good sportsmanship. Grade 4 White came in winners of their section but unfortunately lost the play-off to Sussex RSL but a great game to watch, well done girls. Grade 2 and Grade 4 Blue did it tough but never gave up, hopefully 2019/2020 will deliver some good results for the Club. Many thanks to Carolyn Perry and Kerry Machon for their assistance in Match.

Social Committee Report Moved J Thurecht seconded P Moy
As per Annual Report

Last year Social Committee members did a great job on bowling days setting up for morning tea and helping out on other tasks when the need arose.
The Pennant season ran smoothly with extra help from many social bowlers, thank you all. Great teamwork was evident with the preparation of morning tea for the Interclub Shield against Milton/Ulladulla.
I will be relinquishing my position as Chairperson of the Social Committee at the AGM. Thank you to the 20 members who have been on the committee over the last 6 years.

Publicity Report Moved J Thurecht seconded P Moy
As per Annual Report

During the year, I have endeavored to keep members informed of what is happening in our Club with a short report in the Milton/Ulladulla Times. Thank you, Kerrie, for your assistance with the photos throughout the year.
We continue to have mixed results- often reports are cut and publication of submitted photos is erratic. Hopefully we will get better coverage during the next 12 months.

Delegates Report Moved L Newton seconded K Jarvis

President Lyn proposed a notification email providing details of the event and club requirements be provided to club's chosen to host district events. This practice has been adopted by district.

Welfare Report Moved I Wilson seconded C Perry
As per Annual Report

Thank you to the ladies who have given me information regarding the welfare of fellow members. I am sure the ladies who have received cards or home calls are most appreciative. There were four sympathy cards sent on your behalf and our deepest sympathy is extended to those who lost loved ones. Get well cards were sent to six members and a number of phone calls made. To those of you who are undergoing treatment or are not well, best wishes are extended to you. This is my last report as Welfare Officer and once again I thank you all and wish everyone all the best.

General Business:

- Gwen Wood asked the reason why a number of the members had not received the renewal notification letters from the club. It was explained that there was a glitch with the post office.

There being no further business, the morning was adjourned at 9:20am for members to enjoy The Biggest Morning Tea and Trading Table.

MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ELECTION OF OFFFICE BEARERS 2019-20

Welcome: President Lyn Newton declared all positions vacant at 9:50am and asked returning officer Dorothy Pannowitz to officiate the proceedings.

The elected officers are as follows:

POSITION	PROPOSER	SECONDER
PRESIDENT (1 unopposed)		
LYNETTE YOUREN	DORIS BLACKSHAW	KERRIE JARVIS
HON.SECRETARY (1 unopposed)		
KERRIE JARVIS	DIANE HILL	ELIZABETH HUME
HON. TRESURER (1 unopposed)		
VALMAE (VAL) BRADY	JUDITH HENDERSON	ALICE (LYN) NEWTON
VICE PRESIDENT (2 unopposed)		
CAROLYN PERRY	KERRIE JARVIS	MARGARET ALLEN
DORIS BLACKSHAW	LYNETTE YOUREN	MARGARET ALLEN
COMMITTEE (5 unopposed)		
MARGARET ALLEN	CAROLYN PERRY	ROBINA FRASER
JUNE MANNING	KERRIE JARVIS	BETINA KEELEY
JUDY THURECHT	LYNETTE YOUREN	JUDITH HENDERSON
ANNETTE CRABTREE	DORIS BLACKSHAW	KERRIE JARVIS
JUNE HUNTER-HARCHENKO	ALICE LYN NEWTON	DIANE HILL

POSITION	PROPOSER	SECONDER
MATCH COMMITTEE (3 unopposed)		
ELIZABETH HUME	KAY POPE	DIANE HILL
PATRICIA MOY	KERRIE JARVIS	ROBINA FRASER
KAY POPE	DIANE HILL	ELIZABETH HUME
SELECTION (6 nominations, 5 elected)		
KERRY MACHON	LYNETTE YOUREN	JUDITH HENDERSON
DIANE HILL	KAY POPE	ROBINA FRASER
JUDITH HENDERSON	ALICE LYN NEWTON	VALMAE BRADY
DENISE PAGE	ALICE LYN NEWTON	ROBINA FRASER
ROBINA FRASER	ALICE LYN NEWTON	DENISE PAGE
SOCIAL COMMITTEE (7 unopposed)		
JEANETTE SARGENT	DULCIE FRANCIS	IRENE WILSON
LAUREL NIXON	JUDY THURECHT	JANETTE SULLIVAN
DENISE HAYES	LYNETTE YOUREN	JUDY THURECHT
MARILYN LANE	LAUREL NIXON	VALMAE BRADY
JANETTE SULLIVAN	JEANETTE SARGENT	DULCIE FRANCIS
MARY ADAMS	JANETTE SULLIVAN	JUDY THURECHT
GWEN WOOD	EXPRESSION OF INTEREST ACCEPTED FROM GWEN WOOD	

POSITION	PROPOSER	SECONDER
WELFARE	EXPRESSION OF INTEREST ACCEPTED FROM LYN NEWTON	
PUBLICITY	TO BE APPOINTED BY THE COMMITTEE	
DELEGATE	EXPRESSION OF INTEREST ACCEPTED FROM LYN NEWTON	

President Lyn Youren declared the meeting closed at 10: 30am.